

Thursday, July 1st, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve June 23rd, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve Boone County Budget Appropriations for FY22. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

FY2021-2022 Budget Appropriations

01 Board of Supervisors	\$353,583	22 Conservation Board	\$ 762,484
02 Auditor & Elections	536,114	23 Health Board	361,509
03 Treasurer-Tax Office	342,513	24 Weed Commissioner	75,000
04 County Attorney	662,216	25 Social Services	211,170
05 Sheriff Dept.	1,892,986	26 Conservation Trust	895,000
06 Jail Expenses	990,913	28 Medical Examiner	60,000
07 Recorder	304,586	31 District Court	85,600
08 Animal Control	12,000	33 County Libraries	105,000
09 Landfill per capita-Rural	41,345	37 Communications	729,750
10 Treasurer-Motor Vehicle	296,959	51 General Services	536,563
14 Planning & Development	211,669	52 Data Processing	417,798
16 Fairgrounds – General	31,900	60 Mental Health	493,369
18 Conservation – REAP	120,000	99 Non-Departmental	1,438,492
20 Secondary Roads	10,053,200	38 Capitol Projects	
21 Veterans Affairs	120,439		
		TOTAL APPROPRIATIONS	\$22,142,158
		Other Financing Uses	\$3,984,881
		Total Expenditures & Uses	\$26,127,039

Zinnel moved Kretzinger seconded motion to approve Boone County Employee salaries/wages for FY22. NO: NONE; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Supervisors -Stephen Duffy, William Zinnel, Erich Kretzinger \$38,815 each; Diane Patrick – Budget Director \$10,874, Stacy Tharp \$59,403;

Auditor’s Office- Diane Patrick \$67,781,

Treasurer’s Office – Lauren Novak \$67,781,

Attorney’s Office – Matt Speers \$123,943, Daniel Breitbarth \$105,352, Hunter Thorpe \$65,000,

Sheriff’s Office –Greg Elsberry \$92,417, Cole Hoffman \$78,554, Dallas Wingate \$73,934;

Recorder’s Office – Christy Duncan \$67,781;

Landfill –John Roosa \$63,597;

Planning & Development – Michael J Salati, Sr. \$65,783;

Secondary Road –Scott Kruse \$110,944.28, Timothy Herrstrom \$80,742.73;

Veterans Affairs –Steven Cunningham \$40,971.81, Darlene Doerder \$2319.02;

Social Services – Darlene Doerder \$18,261.28

Conservation – Tanner Scheuermann \$52,819.74;

Communication Center – Rick Lampe \$13,036.70;

Building & Grounds – Russell Stevens \$55,068.64;

IT Office –Eric Sloan \$71,155.58, Penny Vossler \$59,399.40;

Emergency Management – Lance Kooiker \$69,900;

The following employees are paid by the hour and regular hourly wage is as follows:

Auditor's Office – Beth Isvik \$24.07, Kaitlynn Moran \$27.80, Julie Hinman \$22.28, Renee Albright \$19.03, PRN Election Office Clerk \$15.00, Pre Election Clerk #1 \$11.76, Pre Election Clerk #2 \$11.25, Election Poll Chair \$ 9.00, Election Poll Worker \$8.00;

Treasurer's Office –Melisa Stevens \$29.55, Erin Canfield \$20.71, Shayna Cody \$19.03;

Attorney's Office –Melissa Bennett \$27.43, Lisa Hull \$22.39, Whitney Martinson \$19.03;

Sheriff's Office – Andrew Godzicki \$32.89, Brian Pontius \$32.99, Daniel Ruter \$31.89, Adam Quinn, Douglas Twigg, Nate Spencer \$31.84 each, Steve Naeve, Nathan Benjamin, Preston King, Quinten Gustafson, Seth McCrea, Cory Rose \$31.79 each, Ronald Zimmerman, Daniel Lynch, Adam Choat \$30.20, Tammy Reimers \$27.43, Jessica Berg \$22.39;

Jail – John McCormick \$21.27, Jeffery Welch, Jason Borkowski \$21.22 each, Richard Tremain II \$22.17, Logan Hull, Austin Harvey \$21.17 each, Sally Johnson \$14.58, Jane McGriff \$15.05, Terry Becker, Cynthia Lindgren \$12.00 each, Benjamin Crutchfield \$19.04, Bryce Stevens, Aftin Speers, Christopher O'Rourke, Zackary Miller, Cody Mart \$17.98 each;

Recorder's Office – Cristine Downey \$28.85, Kristin Wilson \$19.03;

Auto Department – Laura Grieser, Julie Sitterle \$24.07 each, Denise Holladay \$20.71, Stephanie Hinderaker \$19.03;

Landfill –Todd Fisher \$26.87, Jon Russell \$25.56, Corey McGrauth, William Reed, Cory Pestotnik, Russell Moore \$25.51 each, Carrie Self \$25.71, Lorraine Walker \$17.73, Jocasta Schroeder \$17.00, Troy Reynolds \$23.31, Blake Brewer \$24.97;

Planning & Development –Wanda Cox \$27.43;

Secondary Road – Kristine Hickle \$24.07, Tara Breon \$27.73, Group A (15 years or more) Anthony Powers \$30.70, Roger Jagerson, Gary Swanson, Keith Eppert, Robert Matt, Michael Ahrens, Joshua Moorman \$26.23 each, Brian Longhenry \$26.68; - Group A (10-15 years) Daniel Hager, Craig Severson, Robert K Williams, Robert Merriam, Isaac Gannon \$26.18 each; Joseph Schall \$30.65, Michael Peterson \$30.65; - Group A (5-10 years) Brian Eldridge, Joea Korte, Bryan Zimmerman \$26.13 each, - Group A (2-5 years) Kyle Kilstrom, Travis Doran, Tony Herman, Joel Wilson, Jeremiah Brock, Joseph Matteo, Stanton Safley, Weston Williams \$26.08 each; - Group A (2-5 years) Nicholas Harrison, \$26.53 each; - Group C (1 year) ; Ian Soder \$23.89- Group E (Hire In) Jim Pfrimmer \$20.93- Group F (Part-time) - Kenneth Jagerson, Bobby McCoy, Matt Keenan, Gaylin Shaw \$18.55 each, Henry Souhrada \$15.00;

Veterans Affairs – Commissioners - Raymond Neumann, Roger Plath, Michael Gibbs \$47.44 per session, Alice Kenney \$18.64;

Conservation – Katie Healy \$20.26, Roger Zimmer \$23.23, Eric Fisher \$20.11, Blayne Sunstrom \$19.50, Larry Boersma, Brian Wilson, Jacob Schleisman, Makayla Timmerman \$11.00 each, Zane Schaffer \$12.00;

Health & Sanitation – Daniel Ramirez Villa \$25.39, Robert Jones \$19.03;

Communication Center – Michelle Anderson, Cody Scheuermann, Joshua Sorenson, \$23.61 each, Emilie McCoy \$24.97; Kristin Bollenbaugh, Andrew Albaugh, Carolyn Moreland, Whitney Phipps \$23.56 each, Alexandra Huss \$22.38, Kasey Miller \$21.20, Lauren Christensen, Breanna Barber, Jaden Anastasi \$20.03 each;

Building & Grounds – Joseph Smith \$22.76;

County Community Service –Kimberly Schomaker \$27.71, Alice Kenney \$18.64, Richey Thongvanh \$26.19;

Emergency Management – Christopher Hayes \$25.50;

Kretzinger moved Zinnel seconded motion to approve authorization for payroll inclusion FY21-22 wages for the Boone County Assessor's Office Employees as approved by the Boone County Assessor's Conference Board as follows: William Paul Overton \$114,543, E Jason Sands \$30.42, Perry Blackman \$26.97, Lisa Zenor \$24.07, Kristina Green \$21.40, Kyle Angstrom \$24.97, Dana Hanna \$22.39, Barbara Bravard, Rocco Grillo, Robin Good \$100.00 per session. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the re-appointment of Rick Lampe with recommendation of County Attorney to Boone County Civil Service Commission, term ending June 30, 2027. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the appointment of Steve Duffy for a one year term on the Service Area Advisory Board (Iowa code 217.43 1&2). NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve re-appointing Michael Gibbs to a three year term on the Boone County Veterans Affairs Commission per letter of recommendation. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing agreement between Boone County and Cybersecurity and Infrastructure Security Agency of the Department of Homeland Security. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Mobile Home petitions to rescind and abate delinquent taxes, as recommended by the Boone County Treasurer as follows. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. 1.) VIN:12602CKDFL2747- 1972 Mobile Home; Name: Tiffany Renee Izer. Abate taxes 2019/2020- \$110. Mobile home has been removed from mobile home park. 2.) VIN:CF512- 1966 ARC mobile home; Name: Alisha Lynn Lowe. Rescind Boone County held tax sale certificate 2021-21310 and abate taxes 2018/2019-\$46, 2019/2020-\$92, and 2020/2021-\$92. Mobile home has been removed from mobile home park.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Blake Brewer, Landfill & Recycling Equipment Operator to \$24.48 per hour effective June 13, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to table a pay adjustment for Lorraine Walker, Landfill & Recycling PT Scale Attendant to \$17.73 per hour effective June 27, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to table a pay adjustment for Jocasta Schroeder, Landfill & Recycling PT Scale Attendant to \$17.00 per hour effective June 27, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Nathan Ross, Secondary Roads Assistant Engineer at \$75,000 per annum effective July 25, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve a pay adjustment for Kaitlynn Moran, Auditor's Office Deputy to \$27.80 per hour, effective July 1, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion approving secondary road claims #25689 to #25696 and other county claims #163287 to #163332 totaling \$493,086.13 and issuance of warrants #61650 to #61698 in payment of same. Voided warrant #61583 totaling \$231.80 is hereby authorized with this claim session to make a grand total of June 30, 2021 claims at \$492,854.33. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Jeanna Warrick & Nate Nerem, Nerem & Associates gave an Insurance Renewal Presentation.

John Roosa, Landfill Administrator gave a Departmental Update.

Kretzinger moved Zinnel seconded motion to enter into closed session at 9:16 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Matt Speers, County Attorney & Scott Kruse, County Engineer, Closed Session Pursuant to Iowa Code 21.5(c)- *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."*

Kretzinger moved Zinnel seconded motion to resume open session at 9:28 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve the motion made in closed session. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Joe Gibbs, Iowa Hundesport Club, and 3 other guests discussed their use of County Farm property and concerns of selling it.

Zinnel moved Kretzinger seconded motion to approve Salvage Yard Permits for Pickets Salvage – 70 C Ave, Paton; Wisecup Trucking – 615 210th St., Ogden; A.B. Salvage – 980 Quartz Ave, Boone; and David Garreans Auto – 2269 Angus Ave, Perry. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director & Mike Galloway, Ahler's & Cooney, discussed an email Ahler's & Cooney received from Sheriff's Union. Gregg Elsberry, Sheriff and Dan Ruter, Sheriff's rep. were also present.

Zinnel moved Kretzinger seconded motion to enter into closed session at 10:39 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director & Mike Galloway, Ahler's & Cooney, Closed Session Pursuant to Iowa Code 21.5(c)- *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."*

Kretzinger moved Zinnel seconded motion to resume open session at 11:13 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Danette Clark, Boone County resident was present to discuss an issue she had recently at Don Williams Golf Course concerning cart cleanliness.

Diane Patrick, County Auditor, shared an Auditor's Office Update.

Zinnel moved Kretzinger seconded motion to enter into closed session at 12:05 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Hugh Cain, Attorney, Closed Session Pursuant to Iowa Code 21.5(c)- *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."*

Kretzinger moved Zinnel seconded motion to resume open session at 12:20 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director, discussed updates to the FY22 Employee Handbook. Zinnel moved Kretzinger seconded motion to approve the Secondary Roads/Landfill sections in the FY22 Employee Handbook. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 1:22 p.m.

Approved this 7th day of July, 2021.

Attest: Diane R. Patrick, County Auditor

Boone County Claims Listing
for June 30, 2021

General Basic Fund	
Custodial Supplies	
Central Iowa Distributing	545.20
Hardware	
Boone Ace Hardware	148.29
Stationery & Forms	
Wilcox Printing & Publishing	223.00
Minor Equip & Hand Tools	
Boone Ace Hardware	243.94
Wearing Apparel & Uniform	
Seth R McCrea	231.80-
DHS Building Maintenance	
Boone Co Treasurer	2220.00
Dick's Fire Extinguisher	104.76
Employee Mileage & Subsistence	
Daniel P Breitbarth	204.51
Matthew J Speers	154.00
Hunter W Thorpe	249.16
Telephone Services	
Matthew J Speers	90.00
Verizon Wireless	1398.09
Windstream	901.02
Prosecuting Drug Attorney	
Story Co Treasurer	1784.48
Educational & Training Service	
Erich D Kretzinger	109.00
Engineering Services	
ISG Field Services, LLC	38701.98
Legal & Court-Related Services	
Dallas Co Sheriff	56.84
Pocahontas Co Sheriff's Office	113.50
Theresa A. Ritland	39.90
Fixed Plant Equipment Repair	
Interstate Power Systems, Inc	2870.91

Cleaning & Sanitary	
Verizon Wireless	959.03
Juvenile Detention Services	
Central IA Juvenile Detention	697.66
Other / Misc Expense	
Windstream	3.13
Contract Services	
A & M Laundry, Inc	153.55
Walters Sanitary Service	225.50
Data Processing Equip.	
Combined Systems Tech, Inc	30330.73
Motor Vehicle	
Verizon Wireless	442.10
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	50.94
Telephone Services	
Verizon Wireless	50.94
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	7175.76
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	4698.00
Telephone Services	
Windstream	24.89
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
City of Madrid	43092.00
Guardrail Material	
Jensen Construction Co	67756.63
Fuels	
Diamond Oil Company	15902.22
Telephone Services	
Verizon Wireless	372.10
Windstream	81.93
Engineering Services	
City of Boone	15081.50
Construction & Maint.	
Rees Truck & Trailer, Inc.	57297.40
Ziegler Inc.	180717.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	90.10
E911 Surcharge	
Telephone Services	
Alliant Energy	198.55
CenturyLink	395.69
Minburn Telecommunications	138.34
Emergency Management	
Verizon Wireless	159.58
Windstream	88.57
County Assessor Fund	
Windstream	44.47
Landfill Trust	
Ground Water Tax Expenses	

Moffitt's Ford	1281.60
Ziegler Inc.	574.02
Landfill	
Fuels	
Martin Oil Wholesale	5332.77
Operating Expense	
Arnold Motor Supply	209.50
Boone Hardware	113.44
Capital One	31.62
Culligan of Boone	90.25
Phelps The Uniform Specialists	938.87
Telephone Services	
Verizon Wireless	141.89
Windstream	160.29
Xenia Rural Water District	130.40
Operating & Cons Equip Rep	
Ziegler Inc.	4937.32
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	521.26
Reliance Standard Life Ins Co	2103.01
Wellmark BlueCross/BlueShield	133.00
Grand Total	492854.33